

**MINUTES OF THE MEETING OF THE COMMON COUNCIL OF THE CITY OF
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.
MILWAUKEE COUNTY, WISCONSIN
*Tuesday, November 3, 2009***

ROLL CALL

Mayor Ryan McCue called the meeting to order at 7:20 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Schissel, Otto, Litkowiec and Pavlic. Also in attendance: Clerk/Treasurer Goss, Comptroller Williamson, Dir. Office Ser. Toms-Neary, and City Attorney Eberhardy.

MEETING STATEMENT

The proper open meeting statement was read at this time.

Milwaukee County Supervisor Patricia Jursik spoke before the Council and the public regarding updates on several countywide issues including the Hoan Bridge, College Avenue, electrical outage at Sheridan Park and its designation as a Historical Site, current county budget deficit and the difficulties of putting together the 2010 county budget.

Judge Zodrow of 5925 S. Robert Ave. spoke regarding the cut in pay for the Municipal Judge position.

Richard Bartoshevich of 5962 S. Robert Ave. spoke regarding job sharing of the judge. Items No. 3 and No. 4 of Old Business were taken out of order at this time.

ADOPTION OF MINUTES:

MOTION MADE BY ALD. OTTO, SECOND BY ALD. MIKOLAJCZAK to approve the following minutes as listed: Motion carried unanimously.

1. Regular meeting of the Common Council held October 20, 2009.
2. Minutes of the Joint Common Council and CDA meeting held October 20, 2009.
3. Minutes of the Personnel Committee held October 20, 2009.
4. Minutes of the Finance Committee meeting held October 21, 2009.

CLAIMS

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. OTTO to approve claims in the amount of \$1,954,377.28. Motion carried unanimously.

OLD BUSINESS

1. Discussion and appropriate action regarding Ordinance NO. 2294.2 entitled "An Ordinance Fixing the Salaries and Providing Fringe Benefits for Certain Elected Officials and Employees of the city of Cudahy for 2010 through 2012". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to adopt Ordinance No. 2294.2. On the roll call vote, Alderpersons Mikolajczak, Otto and Litkowiec voted "aye". Alderpersons Schissel and Pavlic voted "no". Motion carried.
2. Discussion and appropriate action regarding Ordinance No. 2334 entitled "An Ordinance Fixing the Salaries and Providing Fringe Benefits for Certain Non-Union Employees of the City of Cudahy for 2009 through 2010". **MOTION BY ALD. OTTO, SECOND BY ALD. MIKOLAJCZAK** to adopt Ordinance No. 2334. On the roll

call vote, Alderpersons Mikolajczak, Otto and Litkowiec voted "aye". Alderpersons Schissel and Pavlic voted "no". Motion carried.

3. Discussion and appropriate action regarding 208 Vitality Award. This item was laid over by mayor McCue.

MAYOR – UPDATES

- 2010 Budget
- 5 year Financial Plan
- 2020 Comprehensive Master Plan
- Cudahy Family Library Harvest Tasting
- Fire Union Arbitration

ORDINANCES

1. Discussion and appropriate action regarding Ordinance No. 2335 entitled "An Ordinance Updating Municipal Code 12.01(36) Providing for a Change in the Soda Water License Fee". MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK to adopt Ordinance No. 2335. Motion carried unanimously.
2. Discussion and appropriate action regarding Ordinance No. 2284.2 entitled "An Ordinance to Create Sec. 11.06(5)(e) of the Cudahy Code of Ordinances Prohibiting the Giving Away of Live Animals as Prizes". MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK to adopt Ord. 2284.2. Motion carried unanimously.

ADJOURN

A MOTION TO ADJOURN WAS MADE BY ALD MIKOLAJCZAK, SECOND BY ALD. SCHISSEL at 7:50 PM. Motion carried unanimously.

Passed and approved this 17th day of November, 2009.

Ryan McCue, Mayor

ATTEST:

Robert Goss, Clerk/Treasurer